

Enterprise IT Financial Workgroup (EITFW)

Agenda

November 18, 2021

1:00 p.m. to 2:00 p.m.

Zoom Meeting

Members Present: Zoom

April Grady, SITSD Chair	Tamrah Chatriand, DOJ	Tricia Greiberis, DNR	Brandi Pierson, SOS
Cindy Trimp, AGR, Vice Chair	Lisa Mader, JUD	Errolyn Lantz, GOV	Jennifer Alger, ART
Jessica Plunkett, FWP	Angie Miller, COM	Samantha Cooley, DPH	Cassy Anderson, DEQ

Guests Present: Zoom

Annie Murdock, SITSD	Cheryl Pesta, SITSD	Kari Hahn, SITSD	Manuel Soto, DOR
Amber Dow, DLI	Dale Stout, SITSD	Kellee English, SOS	Matt Pugh, DOA
Anthony DiCuffa, Adobe	Erin Weisgerber, DLI	Kelsea Kimerly, SITSD	Megan Robinson, DOR
Bradley Runnion, SITSD	Garrett Steed, Adobe	Kevin Gilbertson, SITSD	Patricia Hoover, GOV
Buddy Hanrahan, LIV	Ingrid Mallo, AGR	Kim Aiken, HHS	Paul Clapp, Adobe
CAW Capital,	Jason Fabbri, Adobe	Lori Johnson, DLI	Penne Cross, SITSD
Chelsey Gochis, DOR	Judy Clay, AGR		

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:39) Chair Remarks, April Grady
 - (00:00:44) April approved the October 14, 2021, minutes

Business

- (00:01:10) PayZang, April Grady
- (00:03:14) Amplifund, April Grady
- (00:04:15) WAN Charges, April Grady
 - Network services charges, per device or per user.
- (00:06:15) Transaction Fund Planning Committee, Kevin Gilbertson and April Grady
- (00:08:03) Docusign and Adobesign, Brad Runnion
 - ENotary

Standing Reports

- (00:11:34) State IT ESRI Contract, Erin Fashoway-Not present
 - GIS Managers , Tuesday, Nov 23 ESRI licensing overview.
- (00:13:34) Billing Platform, Kari Hahn

Presentation

- (00:17:53) AdobeSign, Anthony DiCuffa, Garrett Steed

Discussion

- (01:04:16) Member Forum, None Reported
- (01:04:16) Public Comment, None Reported
- (01:04:29) Future Agenda Topics
 - Wan Comparison Charges
 - Solicit Committee members for Transaction fund Planning

Adjournment (01:04:49)

- Next Meeting
December 9, 2021
1:00 p.m. to 2:00 p.m.
Zoom Meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOsupportstaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019